

RECEIVED
USMS, MIDDLE/PA
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

24
Amo
3/8/02

UNITED STATES OF AMERICA, :
Plaintiff, :
v. : No. 1:CV-00-1262
: (Kane, J.)
JOSEPH P. LAGGAN, JR. and :
HAZEL I. LAGGAN, :
Defendants. :

FILED
SCRANTON

AUG 10 2001

WRIT OF EXECUTION

PER Amo
DEPUTY CLERK

TO: The United States Marshal of Said District:

To satisfy the judgment, interest and costs in the above matter, you are directed to levy upon and sell the following described property:

SEE ATTACHED DESCRIPTION

to collect the sum of \$45,494.81, principal and advances; \$9,376.60, interest through August 31, 1999; plus Interest Credit Subject to Recapture in the amount of \$32,649.74; plus interest accruing from August 31, 1999 at the daily rate of \$11.7342 to the date of judgment; plus interest from the date of judgment at the legal rate, until paid in full, together with costs of processing and handling Defendants' claim pursuant to the provisions of 31 U.S.C. § 3717(e)(1) in the sum of \$150.00, \$89.00, Marshal costs of service, and for foreclosure and sale of the mortgaged premises located at R.R. 9, Box 9216, Moscow, Pennsylvania 18444.

MARY E. D'ANDREA
Clerk of Courts

By:

Anne Oswald
Deputy Clerk

DATE OF JUDGMENT: 6/8/01

gwee

on the reverse of this form.

UNITED STATES OF AMERICA		COURT CASE NUMBER 1:CV-00-1262
JOSEPH P. LAGGAN, JR., and HAZEL I. LAGGAN		TYPE OF PROCESS Writ of Execution
SERVE →	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN HAZEL I. LAGGAN	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) R.R. #9, Box 9216, Moscow, PA 18444	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285 1
<input type="checkbox"/> Karen M. Musloski Paralegal Specialist 311 Federal Building Scranton, PA 18501		Number of parties to be served in this case 2
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

PERSONAL SERVICE REQUESTED

Signature of Attorney or other Originator requesting service on behalf of: <i>Karen M. Musloski</i>	PLAINTIFF <input checked="" type="checkbox"/>	TELEPHONE NUMBER 570-348-2800	DATE 8/17/01
Karen M. Musloski, Paralegal Specialist	DEFENDANT <input type="checkbox"/>		

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 407	District to Serve No. 407	Signature of Authorized USMS Deputy or Clerk <i>Q. Lovelle</i>	Date 11/14/02
-------------------------------------------------------------------------------------------------------------------------------------	---------------	-------------------------------	------------------------------	-------------------------------------------------------------------	------------------

I hereby certify and return that have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) <i>Joseph Laggan, husband</i>	<input checked="" type="checkbox"/> DEFENDED	A person of suitable age and discretion then residing in the defendant's usual place of abode. <input type="checkbox"/>
-------------------------------------------------------------------------------------------	----------------------------------------------	----------------------------------------------------------------------------------------------------------------------------

Address (complete only if different than shown above)	Date of Service 01/15/02	Time 9:10 am
-------------------------------------------------------	-----------------------------	-----------------

PER <i>Sharon Dennis</i>			Signature of U.S. Marshal or Deputy <i>Sharon Dennis</i>
--------------------------	--	--	-------------------------------------------------------------

Service Fee 45 ⁰⁰	Total Mileage Charges (including endeavors) 0	Forwarding Fee 0	Total Charges 45 ⁰⁰	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
---------------------------------	--------------------------------------------------	---------------------	-----------------------------------	------------------	--------------------------------	------------------

REMARKS: 1 DOsm (PA); See posting for mileage; START 8:30A END 9:30

See instructions
on the reverse of this form.

UNITED STATES OF AMERICA		COURT CASE NUMBER 1:CV-00-1262
JOSEPH P. LAGGAN, JR. and HAZEL I. LAGGAN		TYPE OF PROCESS Writ of Execution
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
→	JOSEPH P. LAGGAN, JR.	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
AT	R.R. #9, Box 9216, Moscow, PA 18444	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285 1
Karen M. Musloski Paralegal Specialist 311 Federal Building Scranton, PA 18501		Number of parties to be served in this case 2
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

PERSONAL SERVICE REQUESTED

Signature of Attorney or other Originator requesting service on behalf of: <i>Karen M. Musloski</i> Karen M. Musloski, Paralegal Specialist	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER 570-348-2800	DATE 8/17/01
<input type="checkbox"/> DEFENDANT			

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk <i>J. Lavelle</i>	Date 11/14/02
-------------------------------------------------------------------------------------------------------------------------------------	---------------	------------------------------	-----------------------------	-------------------------------------------------------------------	------------------

I hereby certify and return that have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

FILED
SCRANTON

A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

Time

01/15/02 9:10

Signature of U.S. Marshal or Deputy
Shim Dennis

Service Fee \$4500	Total Mileage Charges (including endeavors) \$0	Forwarding Fee \$0	Total Charges \$4500	Advance Deposits \$0	Amount owed to U.S. Marshal or Deputy \$0	Amount of Refund

REMARKS: 1 DUSM(AM); See posting for mileage; START 8:30A END 9:13

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

THE UNITED STATES OF AMERICA		COURT CASE NUMBER 1:CV-00-1262
DEFENDANT	TYPE OF PROCESS Posting of Property	
JOSEPH P. LAGGAN, JR. and HAZEL I. LAGGAN		
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
→	POST PROPERTY	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
AT	R.R. 9, BOX 9216, MOSCOW, PA 18444	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		<input type="checkbox"/> Number of process to be served with this Form - 285 <input type="checkbox"/> Number of parties to be served in this case <input type="checkbox"/> Check for service on U.S.A.
KAREN M. MUSLOSKI Paralegal Specialist 311 Federal Building Scranton, PA 18501		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Post on or before 2/1/02
 Rt 502 Between Bill's Market + Rt 307; across the
 Street from Edwards Used Cars

Signature of Attorney or other Originator requesting service on behalf of: <i>Karen M. Musloski</i> Karen M. Musloski, Paralegal Specialist	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER 570-348-2800	DATE 8/17/01
<input type="checkbox"/> DEFENDANT			

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. 67	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk <i>J. Lanell</i>	Date 1/14/02
-------------------------------------------------------------------------------------------------------------------------------------	-------------------------	------------------------------	-----------------------------	------------------------------------------------------------------	-----------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	FILED <i>2002-01-15 9:10 AM</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)		Date of Service 01/15/02
		Time 9:10 pm
Signature of U.S. Marshal or Deputy <i>Sharon Dennis</i>		

Service Fee <i>\$45.00</i>	Total Mileage Charges (including endeavors) <i>\$9.30</i>	Forwarding Fee <i>\$0</i>	Total Charges <i>\$54.30</i>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
-------------------------------	--------------------------------------------------------------	------------------------------	---------------------------------	------------------	--------------------------------	------------------

REMARKS: 1 DUSM (8A); 15M ONE WAY; START 8:30 END 9:30pm

ASA DEFENDANT		COURT CASE NUMBER <u>CV-00-1262</u>
		TYPE OF PROCESS <u>Advertising</u>
SERVE →	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <u>Scranton Times</u>	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <u>Penn Ave, Scranton, PA</u>	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: L		Number of process to be served with this Form - 285
		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Signature of Attorney or other Originator requesting service on behalf of:		<input type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
		<input type="checkbox"/> DEFENDANT		

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>67</u>	District to Serve No. <u>67</u>	Signature of Authorized USMS Deputy or Clerk <u>A. Lavelle</u>	Date <u>2/18/02</u>
-------------------------------------------------------------------------------------------------------------------------------------	---------------	-------------------------------------	------------------------------------	-------------------------------------------------------------------	------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	FILED <i>RECEIVED</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
----------------------------------------------------------	--------------------------	-------------------------------------------------------------------------------------------------------------------------

Address (complete only if different than shown above)		Date of Service <u>2/22/02</u>	Time pm
		Signature of U.S. Marshal or Deputy <u>A. Lavelle</u>	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <u>803.05</u>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
-------------	---------------------------------------------	----------------	--------------------------------	------------------	--------------------------------	------------------

REMARKS:

Ad run dates February 8, 15 & 22, 02

ON THE REVERSE OF THIS FORM.

USA		COURT CASE NUMBER <i>CV-00-1262</i>			
DEFENDANT <i>Joe Lagger</i>	SERVE	TYPE OF PROCESS <i>Sale</i>			
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN					
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <i>RR # 9, Box 9216, Moscow, PA 18444</i>					
AT					
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:					
<table border="1"> <tr> <td>Number of process to be served with this Form - 285</td> </tr> <tr> <td>Number of parties to be served in this case</td> </tr> <tr> <td>Check for service on U.S.A.</td> </tr> </table>			Number of process to be served with this Form - 285	Number of parties to be served in this case	Check for service on U.S.A.
Number of process to be served with this Form - 285					
Number of parties to be served in this case					
Check for service on U.S.A.					

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Sale - March 5, 2002 10:00 AM

Bid \$1,800.00

Signature of Attorney or other Originator requesting service on behalf of:	<input type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk <i>Andrea Lavelle</i>	Date <i>3/07/02</i>
-------------------------------------------------------------------------------------------------------------------------------------	---------------	------------------------------	-----------------------------	-----------------------------------------------------------------------	------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	FILED <i>3/07/02</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
----------------------------------------------------------	-------------------------	-------------------------------------------------------------------------------------------------------------------------

Address (complete only if different than shown above)	MAIL - 7 2002	Date of Service <i>03-05-02</i>	Time <i>1000 pm</i>
-------------------------------------------------------	---------------	------------------------------------	------------------------

Service Fee <i>#90 \$80.00</i>	Total Mileage Charges (including endeavors) <i>\$80.00</i>	Forwarding Fee	Total Charges <i>98.76</i>	Advance Deposits	Amount owed to U.S. Marshal or <i>0</i>	Amount of Refund
----------------------------------------------	--------------------------------------------------------------------------	----------------	-------------------------------	------------------	--------------------------------------------	------------------

REMARKS:

*2 DUSM (24 miles) 24mi 36.36
9:30 AM - 10:40 AM*

Sale - Orlowsky, John #21,500.00

*RTD 6
Box 92162
Moscow, PA 18444
570-842-1341*

NOTICE OF U.S. MARSHAL'S SALE
(Real Estate)

United States of America }
 Middle DISTRICT OF Pennsylvania } ss:

Public notice is hereby given, that by virtue of a writ of execution (or Fieri Facias), dated August 10, A.D. XX 01, issued out of the District Court, of the United States for the Middle District of Pennsylvania on a judgment rendered in said Court, on the 8th day of June, A.D. XX 2001, in favor of United States of America and against Joseph P. Laggan, Jr. and Hazel I. Laggan I have, on this 1st day of February, A.D. XX 02, levied upon the following described real estate, situated in the County ~~XXXX~~ of Lackawanna and State of Pennsylvania, to wit: see attached description

I will, accordingly, offer said real estate for sale, at public auction to the highest and best bidder, for ~~XXXXXX~~ certified check), on the 5th day of March, A.D. XX 2002 at 10:00 o'clock A.M., at R. R. 9, Box 9216, Moscow, PA 18444, subject to the following terms and conditions: Ten percent down at the time of sale; balance due within 60 days. Failure to tender the balance of the purchase price in a timely fashion will result in the forfeiture of the deposit. Purchaser is responsible for any and all stamps and transfer taxes required by any taxing authority. Property taxes are vouchered for payment up to the date of sale. Sale will be held on the premises described in the attached property description. Notice to all parties in interest and claimants. A Schedule of Distribution of Sale will be filed by the U.S. Marshal with the Clerk of Court, Scranton, PA by March 19, 2002. Any claims or exceptions to said distribution must be filed within ten days thereafter.

Dated, Scranton, Pennsylvania, November 19, A.D. XX 2001
 (Day) (Month) (Date)

WALTER D. SOKOLOWSKI U.S. Marshal.

Plaintiff's Attorney.

MIDDLE DISTRICT OF PENNSYLVANIA

By Deputy.

Daleville to Moosic and the property line of David Fell; thence along the property line of David Fell on a course North One (1) degree East five hundred twenty-five and eighty-two one hundredths (525.82) feet to an iron pin; thence on a course South

)...
forty-two (42) degrees East; Four hundred ninety-four and twenty one hundredths (494.20) feet to a point on the Center line of the Daleville-Moosic Highway; thence along the Center Line of the above mentioned Highway, in a South-westerly direction, three hundred seventy-five (375.00) feet to the point of beginning. Containing two (2) acres more, or less.

Subject to the same conditions, covenants, exceptions, easements and reservations as are contained in deeds forming the chain of title.

Being the same premises conveyed to the mortgagors herein by John C. Uhl, Executor of the Last Will and Testament of Thomas G. Hofmeister, et al., by deed intended to be recorded prior to the recordation of this mortgage.

USA vs. Lagan, Joseph Hazel

1:CV-00-1262

AG-FM